

February 3, 2003
Regular Meeting

Minutes

Members Present: 5

Members Absent: 0

Lloyd Davis- Chairman
Brent Hunter- Vice-Chairman
Josh Baity- Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Deputy Clerk to the Board

Chairman Davis called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

Public comment

Chairman Davis reviewed the guidelines for public comments.

Dennis Martin, attorney, addressed the Board concerning smoking upstairs in the courthouse.

Lisa Suddreth, Director of the Jonesville Senior Center, addressed the Board concerning the fees charged at the Center.

The Board discussed the fees and who uses the Center.

Commissioner Hunter thanked the citizens and the Board for their calls and cards while recovering from back surgery.

Minutes

*Commissioner Baity made the motion to approve the regular and closed session minutes with changes. Commissioner Myers seconded. **The Board voted 5-0.**

Administration-service awards

Chairman Davis presented service awards to the following people:

<u>Name</u>	Years of Service
Larry Adams	5 years
Patricia Barringer	5 years
Joyce Berk	5 years
Erica Fears	5 years
Henry Hutchens	5 years
Melissa Riddle	5 years
Marti Shore	5 years
Tracy Somers	5 years
Melinda Vestal	5 years
Gretchen Brown	10 years
Gloria Brown	10 years
Linda Combs	10 years
John Matthews	10 years
Martha Powell	10 years
Sandy Swaim	10 years
Cathy Troutner	10 years
Jerry Wishon	10 years
Barbara Cottrell	15 years
Roxanne Eads	15 years
Adrian Hayes	15 years
Phyllis McCollum	15 years
Keith Vestal	15 years
Luanne Williard	15 years
Ginger McGhee	20 years
Anthony Matthews	20 years
Woodrow Gough	25 years

Gayle Brown	30 years
Gail Steelman	30 years
Shelby Moxley	35 years

Mental Health- overview of business plan

David Swann, Director of Mental Health, reviewed the last four sections of the Yadkin County Local Business Plan for mental health.

*Commissioner Baity made a motion to hold a public hearing March 17th at 7:00 p.m. concerning the Yadkin County Local Business Plan for mental health. Commissioner Hunter seconded. **The Board voted 5-0.**

Citizen concern-jail

David Phillips, Enon Community, addressed the Board concerning corruption in the courts and the inexcusable conditions in the jail.

Chairman Davis stated these people are elected officials just as this Board is elected. The Board of Commissioners have no say in the courts nor with the actions of the Sheriff.

Attorney Graham commented the jail is inspected by the State and if Mr. Phillips has concerns with the jail, then he should address them to the state.

*Commissioner Baity made the motion to continue with the meeting. Commissioner Swaim seconded. **The Board voted 5-0.**

Health Department- budget amendment

Summary	Acct #	Org Bud	Increase/ (Decrease)	Amended
Environmental Health		-0-	\$5,000	\$5,000
<u>Revenue</u>	**			
DENR-Radon Grant				

<u>Expenditures</u>		-0-	\$4,000	\$4,000
Supplies-Radon Grant	**			
Capital Outlay-Radon Grant	**	-0-	\$1,000	\$1,000

*State Grant Funds received to develop and implement a radon awareness program, including educational pamphlets, radon detectors and display board for use community education projects.

Family Planning Revenue DHHS	3516.3211	\$28,760	\$1,856	\$30,616
Expenditure Supplies	5164.2600	\$7,677	\$1,856	\$9,533

*Restoration of some of the state TANF funds that was projected cut from the 2002-2003 Family Planning Budget. The funds are being put back into Family Planning supplies where it was deducted in a previous budget amendment dated 9-3-02.

Administration Revenue DHHS-Bioterrorism	**	-0-	\$3,000	\$3,000
Expenditure Bioterrorism Training	**	-0-	\$3,000	\$3,000

*State funds appropriated to local health departments for Bioterrorisim training, including materials, equipment, tuition, travel and meals, publications, supplies and postage.

Child Health Immunization Revenue DHHS- Hepatitis B	3516.3212	\$13,164	\$2,364	\$15,528
Expenditure Supplies	5162.2600	\$1,222	\$2,364	\$3,586

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*State Funds received to reimburse local health departments for supplies and service rendered in the administration of Hepatitis B vaccine doses #1 and #2 given to sixth graders in the school-site clinics.

Child Health Revenue Smart Start	3516.3221	\$83,163	(\$45,163)	\$38,000
Expenditures				
Supplies-SS	5160.2610	\$10,500	(\$8,900)	\$1,600
Office Rent	5160.4190	-0-	\$1,000	\$1,000
Postage/Print	5160.3251	\$1,350	\$650	\$2,000
Capital Outlay	5160.5200	\$1,500	(\$1,500)	-0-
Salary	5160.1200	\$219,516	(\$33,813)	\$185,703
Travel	5160.3120	\$9,840	(\$2,600)	\$7,240

*Reduction of Smart Start funding for salary and related expenses for the unfilled Public Health Educator position with the Day Care Health program.

Maternal Health Revenue Smart Start	3516.3223	\$9,460	(\$860)	\$8,600
Expenditure				
Supplies-Baby Bucks	5163.2612	\$5,600	(\$860)	\$8,600

*Reduction of Smart Start funding for Baby Bucks incentives.

Healthy Carolinians Expenditures				
Supplies-Smoking Grant	5190.2640	\$6,168	(\$1,550)	\$4,618
Contract Services- Smoking Grant	**		\$1,550	\$1,550

In order to meet the objectives of the grant, funds are needed to contract with a trained facilitator to teach the Smoking Cessation Classes. Due to the Healthy Carolinians Coordinator position

vacancy, a trained facilitator is not available on staff. _____

*Commissioner Myers made the motion to approve the budget amendment. Commissioner Swaim seconded. **The Board voted 3-2. Commissioners Hunter and Baity opposed.**

*Commissioner Baity the made the motion to table the proposed fees for food establishment plan reviews until the Board meets with the Department Heads. Commissioner Myers seconded. **The Board voted 5-0.**

Economic Development- update

Bobby Todd gave an update on economic development.

The Board discussed the small businesses in the county.

Water- Capital Improvement Plan

Tom Frederick, FPS, discussed the Capital Improvement Plan for water and sewer detailing proposed projects, estimated costs and proposed time schedules.

Mr. Frederick complimented the staff on a well put together Land Use Policy .

The Board discussed the implementation of the Capital Improvement Plan.

The Board commented on how well the plan was presented. The Board will take action on the plan at the next meeting.

5-D Project-citizen concern

Grady Draughn addressed the Board concerning his property for the 5-D Project.

Soil and Water- budget amendment

Description	Acct#	Org Bud.	Inc/(Dec)	Amend
Capital Outlay-Signs	4960-5300	-0-	\$745	\$755

Revenue:				
Transfer from donations for signs	3496-8500	\$745	(\$745)	-0-

This amendment is needed to cover the cost of the signs for the Yadkin Soil and Water Conservation District.

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

Services and Development- board appointments

*Commissioner Baity made the motion to reappoint Sharon Iannotti, appoint Mike Barron and for Commissioners Myers and Davis to serve on the Watershed Review Board. Commissioner Swaim seconded. **The Board voted 5-0.**

Richmond Hill Law School- appointment

*Commissioner Baity made the motion to reappoint Randy Poindexter to serve on the Richmond Hill Law School Commission. Commissioner Myers seconded. **The Board voted 5-0.**

Yadkin County Industrial Facilities and Pollution Control Financing Authority-board appointments

*Commissioner Baity made the motion to table this issue until later in the meeting. Commissioner Swaim seconded. **The Board voted 5-0.**

Commissioner comments

Commissioner Baity read the names of those taxpayers who are delinquent in paying their taxes.

Chairman Davis shared a thank you card from Stacie Norman.

Sid Collins, citizen, addressed the Board concerning easements on Hwy 77 and Hwy 21.

Mr. Wood stated he has contacted the State and there are no federal or state r-o-w, only ditch to ditch.

Agriculture Extension-lunch and presentation

Chairman Davis reconvened the meeting to Jack Loudermilk's office for a presentation and lunch.

Mr. Loudermilk introduced his staff: Melissa Staebner, Nancy Keith, Phil Rucker, Ginger McGhee and Phyllis McCollum. The staff gave a brief overview of their job responsibilities.

Tax Administration-report

Ms. Phyllis Adams reported on tax collection procedures.

*Commissioner Hunter made the motion to advertise the names of delinquent taxpayers. Chairman Davis seconded. **The Board voted 5-0.**

Yadkin County Industrial Facilities and Pollution Control Financing Authority- board appointment

The Board discussed possible appointments to this Authority.

*Commissioner Baity made the motion to appoint Marion Welborn, Mark Moran, Charles Scott, John Willingham, Edna Martin and Barry Hennings. If these people do not want to serve then Mr. Wood is to contact Tommy Jester, Nolan Brown, Janie Holcomb, Joy Kay and Mike Norman as alternates. Commissioner Myers seconded. **The Board voted 5-0.**

Commissioner Baity requested a coping of the Zoning Ordinance.

Commissioner Swaim spoke against the action taken on the fees set by the Jonesville Senior Center. He commented that the Advisory Board for the center are well respected people in the community. He recommended a letter be sent to the Authority letting them know this Board backs their decisions.

Commissioner Baity commented the fees at the Jonesville Senior Center are too high. If a group is abusing the center, then they should not be allowed to use the center. Commissioner Baity stated this would be a management issue. He would also like to know who authorized the raise for Bobby Todd. He stated he would like this Board to be notified of changes such as fees being charged at the centers, etc.

Chairman Davis, who serves on the Board at YVEDDI, stated he does not know who authorized

the raise for Mr. Todd.

Commissioner Swaim discussed the smoking issue at the courthouse. *Commissioner Swaim made a motion to make the upstairs of the courthouse smoke-free. Chairman Davis seconded. **The Board voted 3-2. Commissioners Hunter and Baity opposed.**

Commissioner Myers discussed the Capital Improvement Plan.

Manager comments

Mr. Wood stated the next step for the Capital Improvement Plan would be to develop a Business Plan for the operation of our water system based on the parameters as established by the Board. The main question would be how to pay for the Capital Improvement Plan.

Commissioner Baity left the meeting.

Mr. Wood informed the Board that there would be a public hearing on the Scattered Housing Site Program on February 24th at 6:00 to receive public input.

Mr. Wood reminded the Board of the road name ceremony in honor of Dr. William Wood on February 18th at 2:00 p.m. at the Yadkin Senior Center.

Mr. Wood discussed several workshops with the Board.

Adjournment

*Commissioner Swaim made the motion to adjourn. Commissioner Hunter seconded. **The Board voted 5-0.**

Cecil E. Wood, County Manager/Clerk to the Board